

FEOC Compliance Certificate

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Issued: 2026-06-23

Verification ID: FEOC-4F3957E49F48

Source: live federal-list snapshot

MB BANK

Russia · COVERED NATION · Entity · ID: 25419

FEOC FLAGGED

Why this matters: MB BANK appears on a critical federal screening list. Equipment, services, or transactions involving this entity likely fail FEOC requirements for IRA tax credits (45X, 48E, 30D). Confirm identity against the cited authority before procurement or compliance decisions.

FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	✗ Listed	MB BANK	CRITICAL
BIS Entity List	Commerce / BIS	✗ Not listed	—	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	✗ Not listed	—	CRITICAL
UFLPA Entity List	DHS / FLETF	✗ Not listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	✗ Not listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	✗ Not listed	—	HIGH
BIS Military End User	Commerce / BIS	✗ Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	✗ Not listed	—	MEDIUM
State ITAR Debarred	State Department	✗ Not listed	—	HIGH
State Nonproliferation	State Department	✗ Not listed	—	HIGH

ALSO KNOWN AS

BANK MELLI IRAN ZAO · JOINT STOCK COMPANY MIR BUSINESS BANK · JSC MB BANK · MB BANK, AO · MIR BUSINESS BANK · MIR BIZNES BANK · MIR BIZNES BANK, AO · MIR BUSINESS BANK ZAO

KNOWN ADDRESSES

- 9/1 ul Mashkova, Moscow 105062, Russia
- Russia
- 9/1 Mashkova St., Moscow 105062, Russia
- 6a Lenin Square Bld. A, Astrakhan 414000, Russia
- Prechistenka Street, 36, Building 1, Moscow 119034, Russia

SANCTIONS PROGRAMS / AUTHORITIES

SANCTIONING AUTHORITY NOTES

SWIFT/BIC MRBRRUMM; Website www.mbb.ru; Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: See Section 11 of Executive Order 14024.; alt. Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Target Type Financial Institution; Tax ID No. 7744002363 (Russia); Legal Entity Number 253400XSDD336BT6BJ60; Registration Number 1027739669726 (Russia); Linked To: BANK MELLI IRAN; Linked To: GLOBAL VISION GROUP.

DATA SOURCES

OFAC SDN

<https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas>

Informational only. Not legal advice. Cross-list matching is name-based — verify identity with the cited source authority before procurement, financing, or compliance decisions.

This document is a point-in-time snapshot. The Verification ID can be reproduced from the entity ID + the date of issue.

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